

Council Minutes

Monday, May 13 – 7 PM • Chambers

Item	Presented By:	Action	Topic	Report
Pledge of Allegiance & Roll Call	Mayor Greg Schwartzberg			Mayor Schwartzberg called the meeting to order at 7:00 PM DST. All present except Mr. Densmore Motion to excuse Mr. Densmore by Mrs. Dubose Second by Mr. Boettcher All voted in favor.
Set the Agenda & Adopt	Mayor Schwartzberg	Review & Motion		Motion to approve the agenda by Mrs. Dubose Second by Mr. Boettcher All voted in favor.
Persons Registered to Address Council	Resident/Visitor	None	None	
Minutes to be Approved	Andy Lanser	Review & Motion	Council Minutes – April 22, 2019	https://www.golfmanoroh.gov/wp-content/minutes/2019/Council/GM_Council_042219.pdf Motion to approve the April 22, 2019, Council minutes by Ms. Chaney Second by Mr. Marx All voted in favor.
Departments/Committees				
Mayor	Mayor Schwartzberg	Report & Announcements	Report	Proclamation 2019-2: Honoring Howard & Marlene Mayers Motion to affirm by Mr. Marx Second by Mr. Kneipp All voted in favor.
Village Administrator	Ron Hirth	Report	Report	<ul style="list-style-type: none"> The Village Administrator and Police Chief attended a meeting with the City of Cincinnati's City Manager's Office. The meeting was to discuss collaboration opportunities between the Village and the City to address illegal/illicit activity that is being reported on Eastlawn

				<p>Drivie, east to Golf Manor boundary. Dialogue between the two jurisdictions will continue.</p> <ul style="list-style-type: none"> • Building code enforcement has become a priority for Village administration and the police department. The Vacant Building Licensing Program that has been approved by Council has begun to be enforced. In addition, Mr. Lanser will begin to assist Ofc. Matthews on property maintenance enforcement tasks in the Village. • The 2016/17 Audit has been completed. Village Administration will be meeting with the Auditor's office to discuss the report in detail. In preparation for the meeting, Village Administration invites Council to submit to them questions regarding the report. A report concerning what is discussed at this meeting will be provided to Council by Administration following the completion of the meeting.
Fiscal Officer	Andy Lanser	Report	Report	<ul style="list-style-type: none"> • April finance packet has been completed and made available to Council to review. A detailed discussion of the packet will occur at the Finance Committee meeting on May 28. • The Village has received an invoice for the work performed on the Stover cul-de-sac. The invoice was for approximately half of what was projected. • Work continues on the 2020 tax budget. Administration has received levy projections from the County. This information will be incorporated into the final tax budget that will be presented in June.
Police	Chief Chris Campbell	Report	Mayor's Court Report Dept. Report	<ul style="list-style-type: none"> • Chief Campbell reported Mayor's Court revenue for April 2019 to the Village: \$8,142 To the State: \$1,465.60 Other: \$37.50 Total Revenue: \$9,645 <p>Motion to accept the Mayor's Court Report by Mrs. Dubose Second by Mr. Marx All voted in favor</p>

				<ul style="list-style-type: none"> The Police Department was recently awarded grant for body armor in the amount of \$5,000. The grant itself covers 75% of costs with acquiring body armor.
LMFR Fire District	Chief Jim Puthoff	Report	Report	Chief Puthoff was not present.
Solicitor	Terry Donnellon, Solicitor	Legislation & Discussion	<p>ORD. 2019 – 7: An Ordinance Establishing the Unclaimed Funds Account and the Building Hazard Abatement Fund, and the Public Safety Appreciation Fund</p> <p>RES. 2019 – 7: A Resolution Adopting Internal Control Policies Concerning the Local Law Enforcement Trust Fund and the Federal Law Enforcement Trust Fund</p>	<p>ORD. 2019 – 7: Third Reading Motion to approve third reading by Mr. Marx Second by Ms. Chaney Discussion: None Roll call vote: Mr. Boettcher: Yes Ms. Chaney: Yes Mrs. Dubose: Yes Mr. Kneipp: Yes Mr. Marx: Yes ORD. 2019 – 7 passes.</p> <p>RES. 2019 – 7: Motion to read by title only by Mrs. Dubose Second by Mr. Marx All voted in favor.</p> <p>Motion to approve by Mrs. Dubose Second by Boettcher Discussion: None Roll call vote: Mr. Boettcher: Yes Ms. Chaney: Yes Mrs. Dubose: Yes Mr. Kneipp: Yes Mr. Marx: Yes RES. 2019 – 7 passes.</p>

			<p>RES. 2019 – 8: A Resolution Adopting and Supporting the WeThrive! Initiative and Pathway with the Hamilton County Public Health Agency</p>	<p>RES. 2019 – 8: Motion to read by title only by Mrs. Dubose Second by Mr. Marx All voted in favor.</p> <p>Motion to approve by Ms. Chaney Second by Mr. Marx Discussion: None Roll call vote: Mr. Boettcher: Yes Ms. Chaney: Yes Mrs. Dubose: Yes Mr. Kneipp: Yes Mr. Marx: Yes RES. 2019 – 8 passes.</p>
			<p>RES. 2019 – 9: A Resolution Declaring the Necessity of Levying a Tax in Excess of the 10-Mill Limitation Equal to 7.00 Mills and Requesting the County Auditor to Certify Matters in Connection Therewith</p>	<p>RES. 2019 – 9: Motion to read by title only by Mrs. Dubose Second by Mr. Kneipp All voted in favor.</p> <p>Motion to approve by Mrs. Dubose Second by Mr. Boettcher Discussion: None Roll call vote: Mr. Boettcher: Yes Ms. Chaney: Yes Mrs. Dubose: Yes Mr. Marx: Yes RES. 2019 – 9 passes.</p>
			<p>ORD. 2019 – 8: An Ordinance Regulating Chronic Nuisance Premises</p>	<p>ORD. 2019 – 8: First Reading Motion to read by title only by Mr. Marx Second by Ms. Chaney All voted in favor.</p> <p>Motion to suspend second and third reading by Mrs. Dubose Second by Mr. Marx Discussion: Chief Campbell has described repeat incidents at specific locations in the Stover cul-de-sac. When responding to these incidents where repeat violations have occurred, and police department is often</p>

				<p>unable to identify specific parties involved in the incidents. The proposed ordinance would be a tool to assist them.</p> <p>Roll call vote: Mr. Boettcher: Yes Ms. Chaney: Yes Mrs. Dubose: Yes Mr. Kneipp: Yes Mr. Marx: Yes ORD. 2019 – 8 motion to suspend second and third reading passes.</p> <p>Motion to approve Roll call vote: Mr. Boettcher: Yes Ms. Chaney: Yes Mrs. Dubose: Yes Mr. Kneipp: Yes Mr. Marx: Yes Ordinance passed unanimously</p> <p>Mr. Donnelon provided an update to an item that was brought to his attention. Village business owner Clayton Werden contacted the Village and Mr. Donnelon regarding a Mayor’s Court appearance of a suspect of an alleged criminal trespass and burglary on his property. Mr. Werden stated his displeasure regarding how the alleged suspect’s case was handled during the Mayor’s Court appearance. Mr. Donnelon reported that the judicial process, and the roles of prosecutor, officers and magistrate were followed as required for a first appearance on a criminal charge.</p>
Executive Committee	Mr. Marx	Report		<ul style="list-style-type: none"> Executive Committee met this evening. Link to minutes: https://www.golfmanoroh.gov/wp-content/minutes/2019/EX/GM_Council_031119_ex_.pdf Highlights: Committee members received an updated version of the Non-Discrimination Ordinance that reflected language updates provided by religious leaders of the Village and Equality Ohio.

				<ul style="list-style-type: none"> • Suggested additions to the Ordinance include provisions for adding a third-party mediator and the training opportunities for individuals selected to serve on the commission covering the commission's duties and responsibilities. • Mr. Marx has requested that any questions or suggestions regarding the proposed Ordinance from Committee members delivered by 5/31/19, with the goal of moving the proposal forward at the 6/24 Executive Committee meeting. Mr. Donnelon would like those questions or suggestions to be delivered to Mr. Hirth by this date. • Also discussed were the proposed Nuisance and Licensing/permitting of rental units' ordinances.
Education	Sharon Chaney	Report		<ul style="list-style-type: none"> • PRM LSDMC will meet 5/14/19 at 4 pm. The meeting will be with the new Principal. • PRM received a resignation letter from Resource Coordinator, Angela Robertshaw, last day with the school being 5/24/19.
Fire District	Lou Marx	Report		<ul style="list-style-type: none"> • Note: LMFR District Long-Range Planning Committee meetings will be held as needed. There is no scheduled meeting this month. • Discussion: Long Range Committee is discussing contract negotiations with Amberley Village. The Committee will send formal letter to Amberley on 6/1 advising of new contract to be negotiated. • The Fire Levy did pass. It is the intention of the District to hire a 3rd party contractor to review financials of district or hire a part-time Fiscal Officer. • LMFR Fire Board meets Wednesday, May 15, 2019 - 6 PM, also at Fairfax.
Planning Commission	Matt Boettcher	Report		<ul style="list-style-type: none"> • Next Planning Commission will be held Monday, June 3, 2019 – 6:30 PM. • Variances for Vera properties were denied. • Cincinnati Shakespeare company has purchased a property on Wiehe Road. • Building Code update tabled until completion of the TAP study.
Recreation Commission	Steve Simiele	Report		<ul style="list-style-type: none"> • Next Recreation Commission meeting Wednesday, May 15, 2019 @ 7 PM.

				<ul style="list-style-type: none"> • Next Event: Golf Manor Grand Prix Soapbox Derby Event - Saturday, May 18, 2019. Starts at 7:30 AM. • Registration for the event is closed. • Preparation for the 4th of July Event continues.
Finance Committee	Matt Boettcher	Report		The Finance Committee did not meet this evening.
Discussion				
Old Business				None
New Business				None
Announcements				Next Council meeting is May 28 th due to Memorial Day holiday.
Adjourn				Motion to adjourn at 8:00 PM DST by Mr. Marx Second by Mrs. Dubose All members voted in favor.

_____ Date: _____
 Submitted by Andy Lanser, Fiscal Officer

_____ Date: _____
 Greg Schwartzberg, Mayor

_____ Date: _____
 Anna Gedeon, Asst. Clerk